



**Meeting Minutes - Draft**  
**PARKS LONG RANGE PLANNING**  
**SUBCOMMITTEE**

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Wednesday, November 20, 2024

3:00 PM

Virtual

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1 CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held Virtually at 3:00 PM on Wednesday November 20, 2024. The meeting was called to order at 3:03 PM. A quorum was present and the meeting was properly noticed.

**Members Present:** Grant Frautschi; Catie McDonald; Chandra Miller Fienen; and Stephen Webster.

**Members Excused:** Bob Hemauer.

**Parks Staff Present:** Kate Kane; Lisa Laschinger; and Nataliya Akulenko.

2 [86079](#) Approval of the Minutes of the October 16, 2024 Park Long Range Planning Subcommittee Meeting

**Motion made by Frautschi, seconded by McDonald, to Approve the Minutes of the October 16, 2024 Parks Long Range Planning Subcommittee.**

**Motion passed by voice vote/other.**

3 [86080](#) Public Comment

**There were no registrants for Public Comment.**

DISCLOSURES AND RECUSALS

**None.**

4 [74555](#) Parks and Open Space Plan Update

**Parks Assistant Superintendent Lisa Laschinger led the discussion on the Parks and Open Space Plan (POSP).**

**Motion made by Frautschi, seconded by Miller Fienen, to refer to additional discussion to December 18, 2024 meeting.**

**Motion passed by voice vote/other.**

5 [85624](#) Approving Proposed 2025 Parks Long Range Planning Meeting Schedule and Format

**Motion made by McDonald, seconded by Frautschi, to Approve the 2025 meeting dates as proposed, with standard meeting times of 3:00PM and default meeting format to be virtual with preference to schedule two or more in-person meetings on case-by-case basis in accordance with guidance from the Common Council Office.**

**Motion passed by voice vote/other.**

ADJOURNMENT

**Motion made by Frautschi, seconded by Miller Fienen, to Adjourn at 4:55 PM.  
Motion passed by voice vote/other.**